MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Monday February 11th, 2019    5:00 pm

Minutes for the Special Council Meeting

1) Call to order: Mayor Jamie Heffer called the meeting to order on February 5th, 2019 at 5 pm.

Council in Attendance:
Jamie Heffer         Mayor
Sharen Zinn          Deputy Mayor
Kevin Freiburger     Councillor
Jamie McCallum       Councillor
Jim Nelemans         Councillor

Staff in Attendance:
Nancy Michie         Administrator Clerk-Treasurer
Kirk Livingston      Chief Building Official
Mike Alcock          Director of Public Works

2) Purpose: Special meeting authorized by Motion: 52-2019- to authorize a special budget meeting, as approved on February 5, 2019.

3) Agenda:
Motion: 71-2019        Moved by Jim Nelemans        Seconded by Kevin Freiburger
“That the agenda for the meeting of February 11, 2019 be adopted as circulated.”
Disposition        Carried
4) **Budget Review:**  

1. **Budget presentation** - Nancy Michie presented a Power Point of backup material for the Council to give consideration to for the budget.

   Mike Alcock- Director of Public Works  
   and Kirk Livingston will be in attendance to present their department budgets.  
   Kirk Livingston left the meeting at 5:15 pm.

   A Lunch Break was held at 6:45 pm  

   The meeting reconvened at 7:15 pm

   Mike Alcock left the meeting at 7:25 pm.

   Nancy Michie presented the remainder of the package.

   1. **Alice Munroe donation request.**  
      The council denied the request from the Alice Munroe Festival of the Short Story, for a donation.

   2. **Physician Recruitment Reserves:**  
      The Council reviewed the reserves and noted the Physician Recruitment Fund reserves and feels that the fund is adequate for the 2019 request to add $2275.00 to the reserves, for Physician recruitment.

   3. **Items for discussion:**  
      1. Lidar application for Lower Town mapping  
      2. BMG request for support for fundraising research study  
      3. Grant listing  

   **Motion: 72-2019**  
   Moved by Jamie McCallum  
   Seconded by Kevin Freiburger  
   “That the Lidar flood plain mapping – Lower Town project be approved in the amount of $10,000 and that MVCA proceed to award the RFP to commence the project in April, 2019.”  
   Disposition  
   Carried
Motion: 73-2019   Moved by Jim Nelemans   Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby support the inclusion
of $25,000 in the 2019 BMG Recreation Budget, for the Campaign Coaches project to
in regards to the BMG Fundraising project, to prepare a feasibility fundraising research
study.”
Disposition  Carried

Motion: 74-2019   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the following direction be given for the 2019 grant requests
1. Belgrave Elementary School Fair  $500.00
2. Howick –Turnberry School Fair  $500.00
3. Brussels Agricultural Society  $500.00
4. Huron County Plowmen’s  $125.00
5. Huron Perth Agriculture and Water Festival  $200.00.”
Disposition  Carried.

Instructions to Staff:
The Council asked that the Notice By-law be reviewed to update the locations for advertisements.

The Council has instructed staff that the levy increase should be brought back between 1.7% and
1.9% increase.

9) Next budget meeting:
   Tuesday February 19th , 2019  @  5 pm

10) By-law No. 15-2019  Confirming By-law
Motion: 75-2019   Moved by Sharen Zinn   Seconded by Jamie McCallum
"That By-law No.15-2019 be passed as given first, second, third and final readings, being
a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting
February 11th , 2019.”
Disposition  Carried
11) **Adjournment:**

**Motion:** 76-2019  Moved by Kevin Freiburger  Seconded by Jim Nelemans

“That the meeting be adjourned at 8:45 pm and this is deemed to be
2-4 hour meeting.”

Disposition  Carried

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Mayor, Jamie Heffer    Clerk, Nancy Michie